Fairfield Township Regular Board Meeting – Township Fire Hall January 9, 2023

Supervisor Chris McCallister lead the Pledge of Allegiance and called the meeting to order at 7:00 pm.

Board members present: Supervisor Chris McCallister, Treasurer Dawn Comar, Trustee Bonnie Zenk, Trustee Paul Green and Clerk Deb Keller.

A motion was made by McCallister to approve the minutes from the December 12th regular board meeting, second by Green. Motion carried.

A motion to approve the bills as listed was made by McCallister, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

The following amendments were given by Keller: General Fund 101-262-726 Elections Office Supplies \$376.65, 101-265-921 Building & Grounds Sewer Usage \$100.00; Sewer Fund 590-537-846 Travel Drain Commission \$191.75. McCallister moved to approve the amendments, second by Green. Roll call vote: Zenkyes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

A motion was made by McCallister to approve the Treasurers report, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Fire Report – Chief Wilson was not present

Planning Commission – none

Supervisor's Report – McCallister reported that the bridge on Arnold was not properly paved and needs to be fixed, he is working on the budget, he is meeting with resident that had a water break in a garage and brought up that the board, fire department and VFW needs to start thinking about the pancake breakfast. All correspondence received this month will be on file at the Township Office.

Audience Participation – Question was raised on why residents in the villages cannot have chickens and that maybe we should revisit the Ordinance.

Old Business

Solar Ordinance – tabled
Ridgeville Cemetery - tabled
Fire Department – Growth Fund – tabled
Office Parking Lot – tabled
Cemetery Signage – tabled
Fire Department Policies – Additional Schedules/Policies

New Business

McCallister made a motion to amend the agenda for Purchase of new printer for Clerk, second by Comar. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Appointment of Board of Review – McCallister recommended Allen Croll, Norm Emmons and Kevin Keller, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Fire Department – Schedule A – Compensation: Active Volunteer Paid on Call Firefighter-uncertified \$11.00/hour, Active Volunteer Paid on Call Firefighter-certified \$13.00/hour, Active Volunteer Paid on Call Firefighter-certified with Emergency Medical Technician/Paramedic \$14.00/hour was made by Comar, second by Keller. Roll call vote: Zenk-yes, Keller-yes, McCallister-abstain, Comar-yes, Green-yes. Motion carried.

Purchase of New Printer for Clerk – McCallister moved to purchase a Brother Printer/Scanner identical to the current office printer for the Clerk, second by Zenk. Roll call vote: Zenk-yes, Keller-yes, McCallister-yes, Comar-yes, Green-yes. Motion carried.

Green moved to adjourn. Meeting adjourned at 7:57 pm.

Respectfully submitted, Debra Keller, Clerk